



**San Diego County
Fish & Wildlife Advisory Commission**

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

(858) 694-2472
Fax (858) 565.7046

DRAFT MINUTES

| COMMISSIONERS | | DISTRICT |
|-------------------------------|--------|----------|
| Jack Bransford | | 1 |
| Paul Kelpin | ABSENT | 1 |
| Florence Sloane, Vice-Chair | | 2 |
| Rob Wilder | | 3 |
| Teresa Barth, Secretary | | 3 |
| D'erdra Smothers, Ph.D, Chair | | 4 |
| Jim Dodd | ABSENT | 4 |
| Mike Pottorff | | 5 |
| Jim Conrad | | 5 |

DATE: September 14, 2006

TIME: 6:30 p.m.

PLACE: California Department of Fish and Game
4949 Viewridge Avenue
San Diego, CA 92123

AGENDA:

A. Call to Order 6:40 PM.

B. Introductions – Joan Wynn, US Dept of Forestry, Tina Terrell, Cleveland National Forest; Bruce Campbell, public

C. Minutes for August 10, 2006

Minutes were amended.

Changes: B. Introduction: correct spelling of last name ...Mike **Thometz**

Motion made to: Approve with correction

Motion made by: Commissioner Pottorff Seconded by: Commissioner Smothers

The motion was: Approved

D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda.
(No discussion or action may be taken by the Commission.) – No public comment

E. Chairman's Report – None

F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission. No discussion.

Old:

1. San Diego Freshwater Fish Project (Pottorff) – Commissioner Pottorff gave a brief update and noted that fish had been found upstream in Cedar Creek.
2. Monthly Meeting with CDFG (Sloane) – No August meeting. Next meeting scheduled for Sept. 21, 2006.
3. Handling of fines/forfeiture monies for Fish & Game violations (Sloane) – None
4. Presentations by Government Agencies (Bransford) – No additional meetings scheduled at this time. Chair Smothers thanked Commissioner Bransford for organizing the presentations.
5. Biannual Report to the Board of Supervisors (Smothers). In the future, the Chair will work with staff to prepare a cover letter from the Commission.
6. Commission Video Project – Distribution (Pottorff/Conrad) – List has been provided to staff.
7. Ethics Training (Bransford) – No report
8. Commission Expenses (Kelpin) No report

New:

1. Presentation by Tina Terrell, Cleveland National Forest.
An overview of the Cleveland National Forest and National Forest policies was presented by Forest Supervisor, Tina Terrell. The five primary functions of the National Forest are to provide open space and scenery; plant and animal habitats; watershed protection and use; historical and cultural protection and recreational and public use. Commissioners asked questions pertaining to road closures and hunting access.
2. California Fish and Game Commission Meeting – Chair Smothers noted that the meeting will be held Oct 5-6, Hubbs-SeaWorld Auditorium. Visit the website for more information www.fgc.ca.gov. Commissioners are encouraged to attend.
3. Grant #2006-01 Game Bird Heritage Trailer Project – Received letter from Nicholas Bechtel, DFG Wildlife Habitat Assistant, declining previous grant funding.

4. FWAC Booth Staffing Assignments for National Hunting and Fishing Day
Event will be held on Sept 23. Commissioners are encouraged to attend.

G. Commissioner's Corner

Florence Sloane – No report
D'erdra Smothers – No Report
Jack Bransford – Encouraged Commissioners to engage in more public outreach on behalf of the Advisory Commission.
Paul Kelpin – Absent
Rob Wilder – No report
Teresa Barth – Reported that the annual Coastal Clean-up day was scheduled for Sept. 16. She will attend the event at San Elijo State Beach in Cardiff.
Mike Pottorff – No report
Jim Conrad – No report
Jim Dodd – Absent

H. Meeting adjourned at 8:30pm

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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Fish and Wildlife Advisory Commission Web Page: <http://www.sdfwac.org>